

PUBLIC WORKS COMMITTEE – MINUTES
Tuesday, February 11, 2014

Ald. Present: J. Heidemann, J. Belanger, J. Pentico
Ald. Excused: M. Hermann, J. Bohren
Ald. Guest: B. Thiel
Staff Present: J. Amodeo, D. Biebel, Mayor Vandersteen, J. Kerlin, R. Sazama, S. Thiesen
Others Present: See sign-in sheet

1. Opening of Meeting

- 1.1 Pledge of Allegiance
- 1.2 Introduction of Committee Members & Staff
- 1.3 Committee Members Comments & Public Input on Non-Agenda Items

2. Items for Action

- 2.1 Approval of Public Works Committee Minutes from January 28, 2014.
 - J. Belanger/J. Pentico motioned to approve the minutes. All ayes—motion carried.
- 2.2 Res. 133-13-14 (Council 4.3) 02/03/14 Resolution authorizing to enter into an Intergovernmental Cooperative Agreement between the City of Sheboygan, Town of Sheboygan, and County of Sheboygan, for the County Road LS relocation.
 - HOLD

3. Previous Matters Held Over for Possible Action

- 3.1 R.O. 159-13-14 (Council 4.4) 10/07/13 Communication from Midlake Softball Organization in regards to the contract for the Wildwood Softball Complex.
 - HOLD

4. Reports of Staff

- 4.1 Directors Report

5. Set Next Meeting Date: Tuesday, February 25

6. CLOSED SESSION

- 6.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85(1)(e), Wis. Stats, for the purpose of deliberating in regards to the contract for the Wildwood Softball Complex, where competitive and bargaining reasons require a closed session.

7. Adjourn
